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Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime
Tenth session
Vienna, 17-28 July 2000

Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its ninth session, held in Vienna from 5 to 16 June 2000

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I. Introduction

1. The Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime was established by the General Assembly in its resolution 53/111 of 9 December 1998.

2. In its resolution 54/126 of 17 December 1999, the General Assembly requested the Ad Hoc Committee to continue its work, in accordance with resolutions 53/111 and 53/114 of 9 December 1998, and to intensify its work in order to complete it in 2000.

II. Organization of the session

A. Opening of the session

3. The Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime held its ninth session in Vienna from 5 to 16 June 2000. The Ad Hoc Committee held 18 meetings.

4. At its eighth session, held in Vienna from 21 February to 3 March 2000, the Ad Hoc Committee had decided to consider at its ninth session articles 2, 2 *bis* (subpara. (a) only), 4 *bis*, 9, 10, 10 *bis*, 14, 14 *bis*, 15 and 16 of the revised draft United Nations Convention against Transnational Organized Crime, as well as to continue its second reading of the draft additional international legal instrument against trafficking in persons, especially women and children.

5. The representative of Guatemala, speaking on behalf of the Group of Latin American and Caribbean States, stated that, at the Tenth United Nations Congress on the Prevention of Crime and the Treatment of Offenders[1] and, more specifically, in the Vienna Declaration on Crime and Justice: Meeting the Challenges of the Twenty-First Century,[2] the participating States had declared that they would accord high priority to the completion of the negotiation of the Convention and its Protocols. The members of the Group wished to reiterate their commitment to achieving that goal. On several occasions, the Group had expressed the view that the vigorous pace of the negotiations should not affect the capacity and willingness of all States to participate in those important discussions on an equal basis. The members of the Group therefore approached the process with a flexible and constructive attitude, considering that the primary objective was to conclude universal instruments that met the concerns of the international community. Finally, the Group was taking a positive attitude towards the possibility of seeking to conclude the negotiation of the Convention at the tenth session of the Ad Hoc Committee.

B. Attendance

6. The ninth session of the Ad Hoc Committee was attended by representatives of 116 States. Also attending the ninth session were observers for organizations of the United Nations system, institutes of the United Nations Crime Prevention and Criminal Justice Programme network, intergovernmental organizations and non-governmental organizations. A list of participants is contained in annex I to the present report.

C. Adoption of the agenda and organization of work

7. At its 137th meeting, on 5 June 2000, the Ad Hoc Committee adopted the following agenda for its ninth session:

1. Opening of the ninth session of the Ad Hoc Committee.
2. Adoption of the agenda and organization of work.
3. Consideration of the additional international legal instrument against trafficking in persons, especially women and children.
4. Consideration of the revised draft United Nations Convention against Transnational Organized Crime, with particular emphasis on articles 2, 2 *bis* (subparagraph (a) only), 4 *bis*, 9, 10, 10 *bis*, 14, 14 *bis*, 15 and 16.
5. Adoption of the report of the Ad Hoc Committee on its ninth session.

D. Documentation

8. At its ninth session, the Ad Hoc Committee had before it, in addition to the documents prepared by the Secretariat, documents containing proposals and contributions submitted by the Governments of Argentina, Azerbaijan, Belgium, Cameroon, Canada, China, Colombia, Egypt, Germany, the Holy See, Italy, the Libyan Arab Jamahiriya, Mexico, Morocco, the Netherlands, Peru, the Philippines, Spain, the Syrian Arab Republic, Thailand and the United States of America, and by the European Community. A list of documents is contained in annex II to the present report.

III. Discussion on the additional international legal instrument against trafficking in persons, especially women and children

9. At its 137th-146th meetings, the Ad Hoc Committee discussed the additional legal instrument against trafficking in persons, especially women and children. It based its work on the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime (A/AC.254/4/Add.3/Rev.6) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.25, A/AC.254/L.194, A/AC.254/L.196, A/AC.254/L.201 and A/AC.254/L.202). The Ad Hoc Committee also had before it proposals submitted by the European Community (A/AC.254/L.197) and by an informal working group at the request of the Chairperson (A/AC.254/L.205). Further, the Ad Hoc Committee had before it proposals submitted by the Chairperson (A/AC.254/L.206) and by the Secretariat at the request of the Chairperson (A/AC.254/L.204).

10. The representative of Portugal, speaking on behalf of the States members of the European Union that are Members of the United Nations, informed the Ad Hoc Committee that the representative of the European Commission had been mandated by the Council of the European Union to negotiate on behalf of 12 of the States members of the European Union articles 5, 6 (para. 3), 8 and 9 of the draft Protocol. The Chairman stated that the Ad Hoc Committee would take note of that statement on the understanding that the mandate would not affect the observer status of the European Commission.

11. At its ninth session, the Ad Hoc Committee continued its second reading of the draft Protocol. The new version of the articles of the draft Protocol discussed at the

ninth session of the Ad Hoc Committee was issued in document A/AC.254/L.211/Add.2. The progress achieved in negotiating the draft Protocol by the Ad Hoc Committee at its ninth session will be reflected in a new version of the draft Protocol.[3]

IV. Discussion on the revised draft United Nations Convention against Transnational Organized Crime, with particular emphasis on articles 2, 2 bis (subparagraph (a) only), 4 bis, 9, 10, 10 bis, 14, 14 bis, 15 and 16

12. At its 147th-154th meetings, the Ad Hoc Committee discussed articles 2, 2 *bis* (subpara. (a) only), 4 *bis*, 9 and paragraphs 1-10 of article 10 of the draft Convention. Because of lack of time, paragraphs 11-15 of article 10 and articles 10 *bis*, 14, 14 *bis*, 15 and 16 of the draft Convention were not discussed and discussion of them was therefore deferred to the tenth session of the Ad Hoc Committee. The Ad Hoc Committee based its work on the revised draft United Nations Convention against Transnational Organized Crime (A/AC.254/4/Rev.8) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.20, A/AC.254/5/Add.23, A/AC.254/L.199, A/AC.254/L.203, A/AC.254/L.210, A/AC.254/L.212, A/AC.254/L.213 and A/AC.254/L.214). The Ad Hoc Committee, continued the process of reaching agreement on the final text in accordance with the relevant recommendation of its Chairman. The Ad Hoc Committee approved paragraphs 1-10 of article 10 of the draft Convention. The progress achieved at the ninth session will be reflected in a new version of the draft Convention.[4]

13. The representative of Thailand presented the report of the Asia-Pacific Ministerial Seminar on Building Capacities for Fighting Transnational Organized Crime, held in Bangkok on 20 and 21 March 2000. Representatives of 20 countries had attended the seminar. The participants had issued a joint ministerial statement in which they had declared the firm political will of countries in the region to use all possible measures to combat transnational crime and the determination of those countries to build and strengthen national policies and to enhance regional cooperation. They had also recognized the need for financial and technical assistance as an important factor in determining effective implementation and recognized an immediate need to combat corruption, welcoming the possible development of another international instrument. They had further declared firm support for the work of the Ad Hoc Committee in finalizing the Draft Convention and its Protocols. The representative of Thailand also informed the Ad Hoc Committee of the Association of South-East Asian Nations (ASEAN) Ad Hoc High-Level Experts Meeting on the draft Convention, held in Bangkok from 22 to 24 May 2000. The participants at that meeting had expressed their intention to continue to be involved in and to contribute to the process of negotiation in a constructive manner. They had expressed their full support for the proposal of Singapore regarding article 2 of the draft Convention on the scope of application and had discussed the related issue of mobilization of financial and technical assistance, which was deemed to be a significant factor for a successful convention. All delegations of ASEAN member States were aware of the urgent need to conclude the Convention and its Protocols by the end of 2000, as mandated by the General Assembly. However, that should be done in a way that would make it possible to meet the concerns of all States in a reasonable manner.

14. The Chairman commended the Government of Thailand for organizing and hosting the Ministerial Seminar and for the commitment that that initiative had demonstrated.

15. The representative of Portugal, speaking on behalf of the States members of the European Union that are Members of the United Nations, informed the Ad Hoc Committee that the representative of the European Commission had been mandated by the Council of the European Union to negotiate on behalf of all the States members of the European Union some aspects of article 4 *bis* of the draft Convention. The Chairman stated that the Ad Hoc Committee would take note of that statement on the understanding that the mandate would not affect the observer status of the European Commission.

V. Informal consultations

16. At its fourth session, the Ad Hoc Committee had decided that, in future, informal consultations should be organized in order to facilitate the implementation of its mandate.

17. At its eighth session, the Ad Hoc Committee had decided to devote the informal consultations to be held during its ninth session, from 6 to 9 June 2000, to the consideration of articles 19-30 of the draft Convention, in preparation for the finalization of those articles by the Ad Hoc Committee at its tenth session. Also at its eighth session, the Ad Hoc Committee had decided to devote the informal consultations to be held from 13 to 15 June 2000 to the consideration of the additional international legal instrument against the illegal trafficking in and transporting of migrants. The documents before the Ad Hoc Committee at the informal consultations held during its ninth session were A/AC.254/4/Rev.8, A/AC.254/4/Add.1/Rev.5, A/AC.254/5/Add.23, A/AC.254/5/Add.24, A/AC.254/L.195, A/AC.254/L.198, A/AC.254/L.200, A/AC.254/L.208, A/AC.254/L.209 and A/AC.254/CRP.25.

18. The recommendations of the informal consultations were submitted to the Ad Hoc Committee by their Chairpersons (A/AC.254/L.207 and Add.1/Rev.1 and A/AC.254/L.215 and Add.1).

VI. Adoption of the report of the Ad Hoc Committee on its ninth session

19. At its 154th meeting, on 16 June 2000, the Ad Hoc Committee adopted the report on its ninth session (A/AC.254/L.211).

20. At the same meeting, the Ad Hoc Committee approved the provisional agenda and proposed organization of work for its tenth session, to be held in Vienna from 17 to 28 July 2000 (A/AC.254/L.211/Add.1).[5]

21. In approving the provisional agenda and proposed organization of work for its tenth session, the Ad Hoc Committee decided that its tenth session would be devoted to the finalization and approval of the draft Convention for submission to the General Assembly at its fifty-fifth session for adoption in accordance with Assembly resolution 54/126.

22. The Ad Hoc Committee also decided that it would hold its eleventh session in October 2000 and that it would devote that session to the consideration of the three additional international legal instruments, in accordance with General Assembly resolutions 53/111 and 54/126.

23. The Chairman requested all regional groups to appoint representatives to form a group that would be asked to ensure consistency of the text of the draft Convention in all official languages of the United Nations at the tenth session of the Ad Hoc Committee.

24. The Chairman requested the Secretariat to prepare a document outlining the structure of the official records of the negotiations (the *travaux préparatoires*) and compiling therein all notes intended for the official records to which the Ad Hoc Committee had already agreed and which at present appeared as footnotes in the text of the draft Convention.

25. The representative of Slovenia informed the Ad Hoc Committee that the Group of Eastern European States had decided to appoint the representatives of the Russian Federation and Slovakia to the group mentioned in paragraph 23 above.

Notes

[1] See A/CONF.187/15.

[2] A/CONF.187/15, chap. I, resolution 1.

[3] To be issued subsequently as document A/AC.254/4/Add.3/Rev.7.

[4] To be issued subsequently as document A/AC.254/4/Rev.9.

[5] To be issued subsequently as document A/AC.254/32.

Annex I

List of participants

States

Afghanistan	Farid A. Amin
Algeria	Mokhtar Reguieg, Linda Briza, Mohammed Ghacham, Mansour Kadidir, Mokhtar Lakhdari, Abdelkader Errouane
Angola	Henrique dos Santos, Astrigildo Culolo, Jorge de Mendonça Perreira, Valmiro de Cruz Verdades
Argentina	Juan de Lezica, Eugenio Curia, Francisco d'Albora, Beatriz Vivas de Lezica
Australia	Steven Marshall, Peter Scott, Suzanne Tatam, Helen Stylianou
Austria	Irene Freudenschuss-Reichl, Fritz Zeder, Ulrike Kathrein, Barbara Fuernkranz, Christian Fellner, Gregor Schusterschitz, Alexander Wojda, Christian Manquet, Elisabeth Marschang, Christian Ebner
Azerbaijan	Vaqif Sadiqov, Baylar Abbasov, Rufat Mansurov, Fikret Axundov
Bangladesh	Ismat Jahan
Belarus	Victor Chaichits, Olga Zvereva
Belgium	Michel Adam, Hubert Roisin, J. S. Jamart, Wouter Boucique, Tina Scholiers, Linda Conincks, W. De Meyer
Belize	Alexander Piletsky, Kwan Rhee, Elina Piletsky
Benin	Antoine Gouhouede
Bolivia	Jaime Niño de Guzmán , Juan Ignacio Siles
Brazil	Elizabeth Süssekind, Sergio de Queiroz Duarte, Oswaldo Eurico Balthazar Portella, Luís Ivaldo Villafañe Gomes Santos
Bulgaria	Ivan Naydenov, Traiko Spasov
Burkina Faso	Thomas Dakouré, Wéta Zingue, Adama Ouedraogo
Burundi	Pierre Ndayisenga
Cameroon	Egbe Achuo Hillman, Bisseck Raphael, Tehane Levi, Yay Jean Gabriel, Enama Atangana, Ela Emmanuel Thierry, Atangana Michel Auguste, M. Bahanag Bahanag
Canada	Keith Morrill, Alan Morgan, Robert Sinclair, Audrey Tomick, Debra Normoyle, Keith Bell, Susan Spenard, Jacques Lemire
Cape Verde	Felisimo Garcia Cardoso
Chile	Raimundo Gonzalez, Patricio Powell, Juan Carlos Salazar
China	Zhang Yishan, Liu Yinghai, Zhai Jinrong, Sun Ang, Bai Ping, Zhu Yong, Zhang Jinfeng, Niu Jianrong, Wu Haiwen

Colombia	Héctor Charry Samper, Germán Vallejo Almeida, Carlos Rodriguez Bocanegra, Diana Patricia Mejia Molina
Comoros	Mirhane Bohane
Costa Rica	Stella Aviram Neuman, Carlos Bueno Guzmán
Croatia	Mario Nobilo, Ranko Vilović, Željko Horvatić, Zoran Nekić, Marijana Kujundžić
Cuba	Luis García Peraza, Pablo Rodriguez Vidal, Georgina Fajardo Diaz
Cyprus	Nicolaos D. Macris, Anni Shakalli, Maria Papaioannou, Antonios Theocharous
Czech Republic	Milan Dufek, Petr Rybák, Pavel Šturma, Petr Vojtěchovský, Tomáš Rumpl, Jaroslav Štěpánek
Denmark	Rikke Freil Schaumann, Kristian Bartholin, Anders Karlsen
Djibouti	Omar Houssein Hassan
Ecuador	Patricio Palacios Cevallos, Franklin Chávez, Juan F. Holguín, Santiago Martínez
Egypt	Sameh Hassan Shoukry, Abdel Maguid Mahmoud, Ahmed Swan, Soliman Abdel Moneim, Yasser El Atawi
Finland	Tom Grönberg, Jaakko Halttunen, Matti Joutsen, Aila Salminen, Kari Koivuniemi, Robin Lardot, Marjut Jyrkinen, Päivi Rotola-Pukkila
France	Bérengère Quincy, Philippe Delacroix, Eric Ruelle, Anne Delahaie, Anne-Sylvie Delouvrier, Jean-Luc M. Peduzzi, Claudine Jacob, Delphine Lida, Jean Louis Bouvier, Jacques Lajoie, Catherine Thony, Patrick Deunet, Christine Dubois
Gambia	Rex King
Georgia	Levan Mikeladze, Zurab Chapidze
Germany	Karl Borchard, Hans Peter Plischka, Angelika Moehlig, Thomas Fitschen, Alexander Bollongino, Dagmar Busch, Martina Lapacz, Bernd Rossbach, Gerhard Neurohr, Joachim Rzenicki-Weyers, Nicole Zuendorf-Hinte, Sabine Becker, Joachim Ziegler
Greece	Ioannis Aggelis, Konstantinos Matzoukas, Emmanuel Gounaris, Regina Desfinioti, Ekaterini Fountoulaki
Guatemala	Federico Urruela Prado, José Antonio Monzón Juarez, Sylvia Wohlers de Meie, Rosi de Monzón
Guinea	Cyrille Conde
Haiti	Claudy Gassant
Holy See	Dominique Rézeau, Raffaella Manoni Zagaria
Hungary	Tibor Tóth, László Gál, Zoltán Márki, Sándor Virág, Ákos Borai, Attila Zsigmond, Gizella Vass, Andrea Igazi, Beáta Gurmai
India	Jayant Umranikar

Indonesia	Romli Atmasasmita, Sapartini S. Kuntjoro Jakti, Diar Nurbintoro, Haris Nugroho
Iran (Islamic Republic of)	Mehdi Danesh-Yazdi, Ali Hajigholam Saryazdi, Mahmoud Khani Joyabadi, Fariborz Bakhtiariasl
Iraq	Janan Faris
Ireland	Tony McDermottroe, Doncha O'Sullivan, Séan Hughes, Nicholas Twist
Italy	Vincenzo Manno, Gioacchino Polimeni, Massimo Curcio, Umberto de Augustinis, Giusto Sciacchitano, Elisabetta Rosi, Gualtiero Michelini, Ennio di Francesco, Giovanni C. Olimbo, Alfredo Nunzi, Roberta Barberini
Japan	Masayoshi Kamohra, Michiaki Ozaki, Kiyoshi Koinuma, Kuniko Ozaki, Kazuhito Sakurai, Keisuke Senta, Katsuhiro Hirokami, Haruhiko Fujimoto, Masao Sato, Koshi Yamasaki, Katsunori Imai, Tadashi Ueno, Nobuhiro Watanabe, Yuko Sano, Takeshi Hayakawa, Hiroshi Fukano, Aya Umezu, Yuichiro Tachi, Chikara Sato
Jordan	Malek Twal, Abdel Mahdi Aldmour, Leena Al-Hadid
Kazakhstan	A. A. Akhmetov
Kenya	Michael D. Kinyanjui, Florence T. Ochieng
Lebanon	William Habib, Georges Boustani, Walid Koleilat, Caroline Ziadé
Libyan Arab Jamahiriya	Said Abdulaati, Dafer A. Elmrayed, Khaled Falah, Faisal Elshaeri
Liechtenstein	Patrick Ritter
Lithuania	Šarūnas Adomavičius
Luxembourg	Georges Santer, Katja Kremer, Martine Solovieff, Pierre Franck, Pierre Ferring
Madagascar	Maurice Randrianame
Malawi	C. D. Chiwanga
Malaysia	Muniandy Kannyapan, Admad Anwar Adnan, Hashim Sharat, Haslinda Mohammad Tajudin
Mali	Boubacar Baba Diarra
Malta	Noel Buttigieg Scicluna, Mario Buttigieg
Mauritania	Sidi Abdoullah Braham
Mauritius	Jean Claude Sunglee
Mexico	Olga Pellicer Silva, María Isabel Garza Hurtado, Joel Hernandez, Vanessa Patiño Bonnemarie, Arturo Ruiz Martinez, Elvira Perez Gonzalez, Rafael Laveaga Rendon, Samuel Berkstein Kanarek, Irma Cue Sarquis
Morocco	Abdellatif Saadi, Jamal El Hadary, Mohammed Abkari

Mozambique	Fernando Manhiça, Pedro Sinai Nhatitima, Zainadine Dalsuco, João Brito Cunha, Lourenço Mavie, Abdel Chicalia
Myanmar	Sit Aye
Namibia	Lineekela J. Mboti, H. L. Awaseb
Netherlands	Jaap Ramaker, Marjorie Bonn, Liesbeth Lijnzaad, Jan Peek, Just Wiarda, Edward Riks, Michiel Bierkens
New Zealand	Joan Mosley, Nazla Carmine, Roger Smith, Paul Oertly
Niger	Abdou Adamou
Nigeria	Abdul Bin Rimdap, Tony I. Esu, F. N. Molokwu, Sunday Ehindero, Abba B. Mohammed, Adelakun Abel Ayoko
Norway	Helga Hernes, Lars Meling, Birgit Vinnes, Fredrik Böckman Finstad, Jan Pieter Groenhof, Ola Rambjør Heidi, Vibeke Knudsen, Gjermund Saether
Oman	Ahmed Said Al-Hassani
Pakistan	Shaukat Umer, Iffat Imran Gardezi
Peru	Javier Paulinich Velarde, Liliam Ballón de Amézaga, Raúl Loarte Ramos, Manuel Alvarez Espinal
Philippines	Victor G. Garcia III, Aurora Javate-De Dios, Andres G. Caro II, Maria Cleofe R. Natividad, Constancio R. Vingno, Jr.
Poland	Janusz Rydzkowski, Mariusz Skowroński, Michal Plachta, Zbigniew Wrona, Beata Ziorkiewicz, Edyta Lapinska
Portugal	João Rosa lã, Carlos Pais, Mário Gomes Dias, Euclides Dâmaso Simões, Victor Chaves de Almeida, Liliana Araujo, Maria do Carmo Costa, António Folgado, Eduardo Lobo Rodrigues
Qatar	Salim Saqar Saeed Al-Morekhi
Republic of Korea	Chung Hae-moon, Choi Hong-ghi, Paek Kee-bong, Che Dong-hwan
Romania	Nicoleta Iliescu, Adrian Vierita
Russian Federation	Sergei N. Karev, Valery V. Loshchinin, Mikhail I. Kalinin, Georgiy G. Machitidze, Alexander E. Skripilev, A. Koulba, Yuri A. Lukyanov, Igor L. Dimitrov, Igor V. Smirnov, Valentine I. Mikhailov, Alexander V. Zinevitch, Sergey V. Zemskiy, Andrei Y. Averin, Maxim V. Kotelnikov
Rwanda	Busingye Johnston
Sao Tome and Principe	Angela de Barros Lima
Saudi Arabia	Abdul Rahim M. Al-Ghamdi, Omar Mohammad Kurdi, Fahad N. Al-Manna, Abdullah A. Al-Yousef, Mohammad Nasser Alowlah, Mohammad Abdul Aziz Al-Mehizea, Saoud Al-Mutlaq, Abdulrahman Bin Mohamed Al-Jarallah
Senegal	Mamadou Lamine Fofana

Singapore	Mathew Joseph, Bala Anandan, Ee Pin Marcus Song
Slovakia	Alojz Némethy, Oksana Tomová, Vladimír Kotulič, Pavel Slopovský, Denisa Ivanova, Metod Špaček
Slovenia	Bojan Bertoncelj, Peter Japelj
South Africa	N. J. Mxakato-Diseko, N. S. Schoombie, Peter Gastrow, P. Smith, K. Strydom, J. L. Oosthuizen, W. Vorster, N. P. Notutela
Spain	Antonio Ortiz, Pilar Ruiz-Carnicero, Ignacio Baylina Ruiz, Alberto Ruiz Secchi, Antonio Yébenes Gadea, Esteban Gándara Trueba, Francisco Javier González Ibañez, José María de las Cuevas Carretero, Eusterio Perez Gago, Alberto Laguia Arrazola
Sri Lanka	H. M. G. R. R. K. Wijeratne-Mendis, L. G. Piyasiri
Sudan	Abdel Ghaffar A. Hassan, Abdel Nasir Abdel Aziz Ahmed, Isaac Chinkok Kenti, Khalid Osman Mohamed Taha, Kuieng Akuei Pac
Swaziland	Melusie Martin Masuku
Sweden	Örjan Landelius, Per Hedvall, Håkan Öberg, Erica Hemtke, Marie-Louise Hallström, Christian Berg
Switzerland	Lorenzo Schnyder von Wartensee, Anita Marfurt, Olivier Thormann, Charles Naudi, Daniel Wüger
Syrian Arab Republic	Sobhi Salloum
Thailand	Wanchai Roujanavong, Karn Chiranond, Morakot Sriswasdi, Suphanvasa Chotikajan
The former Yugoslav Republic of Macedonia	Margarita Trajkova, Nenad Kolev
Togo	Joachim Bénivi Beni-Locco
Tunisia	Abdelaziz Chaabane, Emna Lazoughli, Amor Ben Mansour, Bouali Zaghouani, Nabil Ammar, Sabri Chaabani
Turkey	Aydin Şahinbaş, A. Asim Arar, M. Aydin Özbay, Rafet Ufuk Önder, Hakan Kirmaci
Ukraine	Volodymyr Ohrysko, Viktoria Kuvshynnykova
United Arab Emirates	Humaid Ali Mussabah Al Muhairi, Abdullah Yusuf Mohammed Al Shamsi, Abdullah Al Falasi, Abdullah Al Falahi
United Kingdom of Great Britain and Northern Ireland	John Freeman, Richard Bradley, Mark Etherton, Gerry Liddell, Annabelle Bolt, Neil Clowes, Robert Butlin, Nigel Parker, David Lusher
United States of America	Elizabeth G. Verville, Laura E. Kennedy, Mary Ellen Warlow, Kathleen W. Barmon, Jeff A. Breinholt, Thomas Burrows, Mary Helen Carlson, Danny Glaser, Kenneth Harris, Raul Pedrozo, Kenneth Propp, James Puleo, S. Gail Robertson, Herbert Traub

Uruguay	Fructuoso Pittaluga-Fonseca, Gustavo Alvarez Goyoaga, Elena Fajardo
Venezuela	Mary Silva Paván, Ernesto Navazio
Viet Nam	Nguyen Pham Kim Chi
Yemen	Hassan M. Makki, Sharaf Adin Abdullah Al-Mabashi, Ahmed Alwan Mulhi, Nageeb Khalil Ibrahim, Faisal Fadhl Hassan, Nageeb Ismail Ali
Zambia	Mukutulu Sinyani, Sylvester C. Mulila
Zimbabwe	E. L. Kawonza, P. Mphoko

Entities represented by observers

Palestine	Faisal Aweidah

United Nations

Office for Drug Control and Crime Prevention, Office of the United Nations High Commissioner for Human Rights, Economic Commission for Europe, Office of the United Nations High Commissioner for Refugees, United Nations Children's Fund, United Nations Institute for Training and Research

United Nations bodies and institutes of the United Nations Crime Prevention and Criminal Justice Programme network

Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, International Institute of Higher Studies in Criminal Sciences

Other intergovernmental organizations

Asian-African Legal Consultative Committee, Council of Arab Ministers of the Interior, Council of the European Union, European Commission, European Police Office, International Centre for Migration Policy Development, International Criminal Police Organization, International Organization for Migration, League of Arab States, Offshore Group of Banking Supervisors, Organization of the Islamic Conference, Organization for Security and Cooperation in Europe, Sovereign Military Order of Malta

Non-governmental organizations

General consultative status

International Abolitionist Federation, International Council of Women, Soroptimist International, Zonta International

Special consultative status

Anti-Slavery International, Asia Crime Prevention Foundation, Asian Women's Human Rights Council, Coalition against Trafficking in Women, Equality Now, Europe 2000, European Women's Lobby, Human Rights Watch, International Association of Judges, International Commission of Jurists, International Council of Jewish Women, International Council on Alcohol and Addictions, International Federation of Human Rights, International Federation of University Women, International Federation of Women in Legal Careers, International Human Rights Law Group, Italian Centre of Solidarity, Japan Federation of Bar Associations, National Council of German Women's Organizations—Federal Union of Women's Organizations and Women's Groups of German Associations, Pax Romana (International Catholic Movement for Intellectual and Cultural Affairs) (International Movement of Catholic Students), World Council of Independent Christian Churches

Roster

International Movement against All Forms of Discrimination and Racism

Annex II

List of documents before the Ad Hoc Committee at its ninth session

Document symbol	*Title or description*
A/AC.254/4/Rev.8	Revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/4/Add.1/Rev.5	Revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/4/Add.3/Rev.6 and Corr.1	Revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/5/Add.23	Proposals and contributions received from Governments on the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/5/Add.24	Proposals and contributions received from Governments on the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/5/Add.25	Proposals and contributions received from Governments on the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/22 and Adds. 1 and 2 and Corr.1	Analytical study on serious crime prepared by the Secretariat
A/AC.254/28	Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its eighth session, held in Vienna from 21 February to 3 March 2000
A/AC.254/29	Annotated provisional agenda and proposed organization of work for the ninth session of the Ad Hoc Committee
A/AC.254/30—E/CN.15/2000/4	Progress report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime

A/AC.254/L.194	Germany: amendments to article 2 *bis* of the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, submitted at the request of the Chairperson
A/AC.254/L.195	United States of America: amendments to chapter II of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.196	Holy See: amendments to articles 3, 4 and 6 of the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.197	European Community: amendments to article 8 of the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.198	European Community: amendments to articles 9 and 11 of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.199	Azerbaijan: amendments to articles 2 *bis* and 14 *bis* of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.200	Azerbaijan: amendments to articles 1, 15 and 18 of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.201	Belgium: amendments to the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.202	Argentina: amendments to article 2 *bis* of the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.203	Azerbaijan: amendments to articles 2, 2 *bis*, 4 *bis*, 9, 10, 14, 14 *bis* and 16 of the revised draft United Nations Convention against Transnational Organized Crime

A/AC.254/L.204	Amendments to articles 3 and 14 of the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, submitted by the Secretariat at the request of the Chairperson
A/AC.254/L.205	Recommendations of the informal working group on article 2 *bis* of the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations draft Convention against Transnational Organized Crime
A/AC.254/L.206	Amendment to article 6 of the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, submitted by the Chairperson
A/AC.254/L.207 and Add.1/Rev.1	Report of the informal consultations on the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.208	Mexico: amendment to article 8 of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.209	Mexico and Morocco: amendments to the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.210	Peru: amendment to article 14 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.211 and Add.1-3	Draft report
A/AC.254/L.212	Philippines: amendments to articles 2, 4 *bis*, 4 *ter*, 9 and 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.213	United States of America: amendments to articles 9 and 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.214	Egypt: amendment to article 2 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.215 and Add.1	Report of the Chairpersons on the informal consultations on the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime